

Kaya Limited

April 13, 2022

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclose herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

Kindly take the same on record

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Nitika Dalmia
Company Secretary &
Compliance Officer

Digitally signed by NITIKA SUNNY NIRMAL
DN: c=IN, o=PERSONAL, title=5132,
pseudoym=31a92d54739a9741635b5134
c173daa7accabb0b1e1da1e95662ae5769879
c2, postalCode=421203, st=Maharashtra,
serialNumber=08350e786ff7e9d3156688e19
ba398f7a7028c29783980713410669399a6
1, cn=NITIKA SUNNY NIRMAL
Date: 2022.04.13 12:08:11 +05'30'

Date: 04-04-2022**Kaya Limited**

23/C, Mahal Industrial Area

Mahakali Caves Road

Near Paper Box

Andheri (East)

Mumbai – 400093

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Pradeep Mokale

Assistant Vice President – Corporate Registry